

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
March 6, 2020
5 p.m.
7500 Odawa Circle
Harbor Springs, MI 49740

Closed Session: none.

Call to Order: 5 p.m.

Roll call: Chairperson – Vacant; Vice Chairperson – Vacant; Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Present; Secretary Annette VanDeCar – Present.

Staff present: none.

Guest(s) present: Thomas “Thunder” Mier.

Motion made by Commissioner Judith Pierzynowski and supported by Secretary Annette VanDeCar to accept the amended agenda for the March 6, 2020 meeting.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried.

Motion made by Commissioner Judith Pierzynowski and supported by Commissioner Larry Stead to approve the minutes from the meeting of February 7, 2020.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried.

The Housing Commission did not receive a Housing Department report.

Motion made by Commissioner Larry Stead and supported by Commissioner Judith Pierzynowski to accept Secretary Annette VanDeCar’s verbal update regarding the Housing Department accepting applications for two market rate rental houses in Harbor Springs, MI.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 – Abstained, 2 – Vacant

Motion Carried.

Motion made by Commissioner Larry Stead and supported by Commissioner Judith Pierzynowski to accept Secretary Annette VanDeCar’s verbal update regarding the upcoming summer picnics for the two LTBB housing communities sponsored by the Housing Commission and Housing Department.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 – Abstained, 2 – Vacant

Motion Carried.

Motion made by Commissioner Larry Stead and supported by Commissioner Judith Pierzynowski to accept Secretary Annette VanDeCar’s verbal report regarding the Housing Commission’s 2021 budget submission.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 – Abstained, 2 – Vacant
Motion Carried.

Motion made by Secretary Annette VanDeCar and supported by Commissioner Larry Stead to accept LTBB Tribal Citizen Thomas “Thunder” Mier’s concerns in regards to the tribal rental units.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant
Motion Carried.

FYI

- a. Next Housing Commission meeting is April 3 at 5 p.m.
- b. 4th Annual LTBB Round Dance is tomorrow from 5-11 p.m. at the LTBB Governmental Center.
- c. First Odawa Homecoming Pow Wow Committee meeting is March 25 at 6 p.m. at the LTBB Governmental Center. For more information, call 231-242-1427 or e-mail avandecar@ltbbodawa-nsn.gov
- d. LTBB NRD is hosting a Public Lands Workshop on March 25 from 4-6 p.m. at the LTBB Community Building. Dinner will be served after the workshop for all participants. Please RSVP to the LTBB NRD at 231-242-1670. For questions, contact Noah Jansen (231-242-1684) or Dan Hinmon (231-242-1686).
- e. LTBB Annual Community Meeting will be held on May 2 from 8 a.m. to 5 p.m. at Ovation Hall inside Odawa Casino in Petoskey. For more information, contact Annual Community Meeting Speaker Netawn Kiogima at netawnk@gmail.com

Public Comment: none.

Motion made by Commissioner Larry Stead to adjourn at 6:30 p.m. and supported by Commissioner Judith Pierzynowski.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant
Motion Carried.

3/6/2020

Secretary Annette VanDeCar